

060711

STAR Council Agenda for 060712

date and place: Wednesday 12 July 5:00 PM -X in room TBA at MIT

0. Introduction and welcome to new members
 - mods to agenda?
 - acceptance of minutes
1. Spokesman's welcome – 15 min
 - upgrades update
2. Review of previous Council decisions/actions – 10 min
 - report on bylaws
3. Membership issues – 15 min
 - University of Seoul
 - Emeritus status?
4. Advisory Board election – 5 min
5. Shift signup issues – Institution based? Required for authorship? – 30 min
6. New Ideas for Run Coordination – B.Surrow – 15 min
7. MOUs – summary and 5-year view – T.Hallman -15 min
8. Publications Policy Issues – do we need an editorial overseer? Proposal for STAR note requirement – 15 min
9. Web issues - presentations on web – are they up-to-date?
10. PR for STAR – popular press – MIT did one, did you?
11. Report from Junior members – 15 min
12. Coming meetings – collab and analysis – 10 min
 - report from USTC (China) – Nu Xu
13. Other business - 5 min
14. closed session review of management performance – 30 min